

AGENDA
TOWN OF PITTSBORO
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, JULY 25, 2011
7:00 PM

Call to order - Mayor Randy Voller

Invocation –

Mayor Voller will present the agenda to be set (A motion will be made to either approve the agenda as proposed or a motion will be made to modify the agenda).

CONSENT AGENDA

Mayor Voller will ask for a call for action on the consent agenda. **(A motion will be made to either approve the consent agenda as proposed or a motion will be made to modify the consent agenda).**

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or citizen. The Consent Agenda contains the following items:

1. Approve minutes of the June 27, 2011 regular meeting.

Action recommended: Approve the minutes.

2. Contract with Ward & Foust CPA for Audit of the Towns' Fiscal Year 2010-2011 Financial Statements.

Action recommended: Adopt the resolution approving the audit contract.

3. Resolution Authorizing the Disposition of Surplus Property.

Action recommended: Adopt the resolution.

End of consent agenda.

REGULAR MEETING AGENDA

Citizens Matters

OLD BUSINESS

1. Community Development Block Grant Program Manual: Hillsboro Street Transmission Line (Warren Wooten, The Wooten Company).

Action recommended: Receive the report and consider the recommendations of the Town Manager.

2. Draft Land Use Plan.

Action recommended: Receive the report and consider the recommendations of the Town Manager.

3. Small Town Main Street Program.

Action recommended: Adopt the resolution agreeing to participate in the North Carolina Small Town Main Street Program

NEW BUSINESS

1. Report on the Pittsboro Police Department's Traffic Enforcement Program. (Sergeant Kevin Dodson, Traffic Enforcement Officer).

Action recommended: Receive the report.

2. Request for Temporary Street Closure on Masonic Street.

Action recommended: Approve the request.

CAPITAL PROJECTS REPORT

1. Manager's Update on Capital Projects.

Action recommended: Receive the report.

Mayor Updates

- EDC
- RPO
- Solid Waste
- Fairground Association
- PMA/Downtown

Commissioner Concerns

FYI -

1. Pittsboro Town Manager's letter of July 14, 2011; RE: Request for Amendment of the Rural Center Grant for the Credle Street III & IV Project.
2. Water and Sewer Revenues – Budget vs. Actual – FY 2010/2011